

Lake Norman Charter School  
Board Meeting Minutes – Open Session  
July 8, 2010

Board members present:
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- Tricia Sisson – Chair
- Bill Farber – Vice Chair
- Lee Brooks – Treasurer
- Cathy Moore
- Kristi Miller
- Eddie Bethea
- Anita Blowers
- Cynthia Bush - non voting
- Tim Riemer – non voting

Administrative staff present: Michelle H, Shannon S., Terri C., Mike M.

Call to order @ 7:20 pm.

Tim Riemer introduced Shannon Stein as our new HS principal.

Treasurer's report (Lee Brooks):

- Because of some pending legislation at the state level LNCS may not receive the funding that last year's lawsuit should have guaranteed.
- The 2010-2011 budget has been crafted conservatively in order to ensure that LNCS will remain solvent whether state and local funding is decreased or not.
- Discussion regarding letting parents know which state legislatures can be contact regarding charter school funding.
- New Board sub-committee will be created to work with the previously created parent driven fundraising group.

Construction update (Bill Farber):

- There is currently no electricity at the HS. The building completion date remains the same.
- Everything else remains on schedule.

Tricia provided a recommended committee and sub-committee assignment list. Motion by Lee, second by Cathy, to approve the recommended list. Motion carried.

Managing Director's Report (Tim Riemer)

- Tim recommended an amendment to the 2010-11 calendar. The amendment would add two additional half-days of testing at the high school (May 26 and 27). This would give us 6 testing days, the same that we needed this past year. Tim also recommended moving up the middle school testing by one week (May 10, 11, 12). The calendar was originally created knowing that we may need to move our testing dates once the "testing window" was published by the State.

Motion by Anita second by Bill to approve the amendments. Motion carried.

- Tim stated that revisions to the staff and student handbooks will be ready soon. Kristi, Anita and Rich will be contacted for input when they are ready.
- A member of the fundraising committee has offered to use her company to create a new logo and brochure in addition to an improved website. There is a concern regarding costs in changing the logo. The cost would be \$6600 in addition to printing and costs to change the many things around the school that would have to be changed. Due to a lack of funding, Tim will pursue other ways to market the school. A logo change is not currently a priority.

New Business:

- Tim recommended the following new staff members:
  - Dera Scott (Dance/Drama: MS and HS)
  - Matthew Moore (High School Science)
  - Courtney Mervine (Middle School Art Teacher)
  - Heather Crane (Middle School Counselor; School Psychologist)
  - Scott Abel (Director of Facilities)
  - Tyler Lawing (Band: MS and HS)

Motion by Anita, second by Lee to approve the staffing recommendations. Motion carried.

- Tim presented a series of policies for feedback. Policies will be presented for approval at the August board meeting.
- A discussion was held regarding the proposed 2011-2012 calendar. Parents will be asked to participate in a survey on two calendar options that will be provided by the administration. The board will vote to approve a calendar option after hearing the results of a parent poll.

Anita moved that we move to Executive Session, second by Cathy. Motion carried.

Return from Executive Session.

Motion by Kristi, second by Anita to adjourn. Motion carried.

Meeting adjourned at 10:40.

Respectfully submitted,  
Kristi Miller